

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009436

FILED
Apr 24, 2012
Secretary of State

Entity Name: SOUTH BEACH SEAFOOD, INC.

Current Principal Place of Business:

5806 NORTH OCCIDENT STREET
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
1738
ATLANTA, GA 303244887 US

New Mailing Address:

FEI Number: 20-2135753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEARCE, DAVID H
Address: 1600 KATHLEEN ROAD
City-St-Zip: LAKELAND, FL 33805

Title: D
Name: WATKINS, MILES B
Address: 1600 KATHLEEN ROAD
City-St-Zip: LAKELAND, FL 33805

Title: AS
Name: WATKINS, MICHAEL L
Address: 1958 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 30324

Title: ST
Name: WAHLEN, ERIC S
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 30324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC S WAHLEN

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date